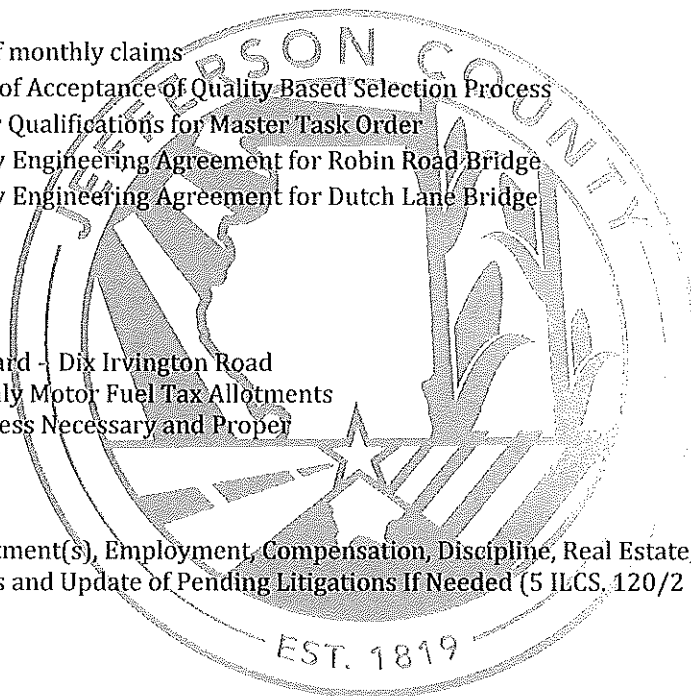


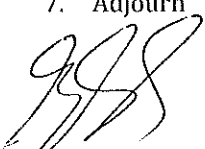
# AGENDA

## Highway Committee

Jefferson County Courthouse  
100 S. 10<sup>th</sup> Street, Mt. Vernon, IL 62864  
Thursday, January 20, 2022  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Public Input
4. Items to be Presented for Action
  - A. Review and Approval of monthly claims
  - B. Approval of Resolution of Acceptance of Quality Based Selection Process
  - C. Approval of Request for Qualifications for Master Task Order
  - D. Approval of Preliminary Engineering Agreement for Robin Road Bridge
  - E. Approval of Preliminary Engineering Agreement for Dutch Lane Bridge
5. Items of Information
  - A. TARP Grant Award - Dix Irvington Road
  - B. Report of monthly Motor Fuel Tax Allotments
  - C. Any other Business Necessary and Proper
6. Executive Session
  - A. Discuss the appointment(s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations If Needed (5 ILCS, 120/2 © (1) (2011).
7. Adjourn



  
Brandon Simmons,  
County Engineer